

**RANDOLPH COUNTY COMMISSION MINUTES**  
**July 24, 2008**

The Honorable Commission convened at the Huntsville Courthouse with the following present: Susan Carter, Presiding Commissioner, Doug Galaske, Eastern District Commissioner, Randy Asbury, Western District Commissioner and Janet Pierard, Deputy Clerk.

**9:05 a.m.** Com. Carter called the meeting to order. Com. Carter moved approval of the agenda. Com. Asbury seconded, motion carried (3-0).

**9:35 a.m.** Rick Pierce, Assistant Prosecuting Attorney for Cooper County, arrived to get signatures from commission on multi-county child support agreements. Com. Galaske moved approval and Com. Asbury seconded that Com. Carter be authorized to sign a continuance for the annual child support agreements. Com. Galaske-yes, Com. Asbury-yes, and Com. Carter-yes.

**10:05 a.m.** Com. Carter moved approval of minutes with corrections for 07-22-08, Com. Galaske seconded, motion carried (3-0).

**10:15 a.m.** Commission handled correspondence.

**10:25 a.m.** Mrs. McDonald called to report water standing in her yard and would like to have CR1645 ditched. Bill Dougherty, Road and Bridge Supervisor, was notified.

**11:15 a.m.** Com. Carter moved approval of the invoices as presented, Com. Galaske seconded, motion carried (3-0), checks were signed.

Checks 9063-9095 were signed for payment of approved invoices for the following funds: General Revenue \$8,525.77; Assmt. \$193.34; Road & Bridge \$16,634.96 and JC \$1,450.50. Total amount of checks: \$24,804.42

**11:35 a.m.** Com. Galaske reviewed extending Randolph County US Cellular cell phone contract with the commission. Part of the contract stated that all new phones will be replaced for \$.01 per phone. Commission contacted all of the users of these phones and instructed them to keep their old phones in case of loss or damage of the new phones.

**12:15 p.m.** Meeting recessed for lunch.

**12:35 p.m.** Meeting reconvened. Com. Galaske moved approval and Com. Asbury seconded that Com. Carter be authorized to sign a purchase order for a new electronic board for the Uninterrupted Power System at the Justice Center at a cost of approximately \$1,500.

**12:50 p.m.** Commission was contacted by MTRCOG reporting that the county's hazard mitigation had been officially accepted by FEMA.

**12:55 p.m.** Bill Dougherty, Road and Bridge Supervisor, arrived with the maintenance reports and also reported on various road issues.

**1:00 p.m.** The regular meeting recessed and Chairman Asbury reconvened the Board of Equalization.

**1:30 p.m.** The regular meeting reconvened. Com. Carter contacted Marty Wasson, Surveyor, to inform him that the county would participate in DNR's Remonumentation Project and to get cost estimates from the Department of Natural Resources. Com. Carter moved that ten corners be purchased at a cost to the county of \$2,000. Com. Galaske seconded, motion carried (3-0).

**2:00 p.m.** Regular meeting adjourned to a work session.

APPROVED

  
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Presiding Commissioner

  
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Eastern District Commissioner

  
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Western District Commissioner

  
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County Clerk